

ANDREW K. MOFFIT  
*Chairman*  
JOSEPH D. CATALDI  
*Vice Chairman*  
ALEXANDER D. PRIGNANO  
*Ex-Officio*  
CARISSA R. RICHARD  
*Secretary*  
FERNANDO S. CUNHA, ESQ.  
*Legal Advisor*



DAVID N. CICILLINE  
*Mayor*  
PAMELA M. MARCHAND, P.E.  
*Chief Engineer & General Manager*  
JOSEPH DE LUCA  
*City Councilman*  
PATRICK K. BUTLER  
*City Councilman*  
ANNE T. QUINTERNO  
*Member*  
EVERETT BIANCO  
*Member*

February 7, 2006

**TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

### NOTICE

The Providence Water Supply Board will meet on February 15, 2006 at 5:00 P.M. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(2) to discuss litigation matters.

---

Pamela M. Marchand, P.E.  
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline  
Mayor, City of Providence

Ms. Anna M. Stetson  
City Clerk

Mr. Michael Mello  
Chief of Staff

Ms. Carol J. Grant  
Chief of Operations

*Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.*

[WWW.PROVWATER.COM](http://WWW.PROVWATER.COM)

552 ACADEMY AVENUE ○ PROVIDENCE, RHODE ISLAND ○ 02908 ○ (401) 521-6300 ○ FAX (401) 331-5081 ○ TDD (401) 751-0203

PROVIDENCE WATER SUPPLY BOARD  
FEBRUARY 15, 2006 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 January 18, 2006 Meeting
4. REPORTS - Unless any of the Board Members or members of the public request discussion on any one item, these items will be approved concurrently.
  - 4.1 Financial Report and Operating Report
  - 4.2 Personnel Report
  - 4.3 Overtime Report
  - 4.4 Payroll and Receiving Report
  - 4.5 Procurement and Project Status Report
5. OLD BUSINESS
  - 5.1 Responses to Board Member Inquiries
  - 5.2 Renewal of Lease to Saint Joseph's Church / Lease Information
  - 5.3 Proposed Land Exchange - West Warwick
  - 5.4 Potential Sale / Transfer of Providence Water Property - Warwick
  - 5.5 Rate Filing - Docket 3684 Report and Order
6. NEW BUSINESS
  - 6.1 Board of Contract and Supply Deputy
  - 6.2 Potential Land Acquisitions for Watershed Protection
  - 6.3 Drafts of Providence Water Legislation
  - 6.4 AWWA Annual Conference
  - 6.5 Budget Calendar
  - 6.6 Scituate Tax Appeal Decision
7. OTHER BUSINESS

[WWW.PROVWATER.COM](http://WWW.PROVWATER.COM)

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

*The Providence Water Supply Board will meet in the David F. Walsh Memorial Board Room  
of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.*

[WWW.PROVWATER.COM](http://WWW.PROVWATER.COM)

552 ACADEMY AVENUE ○ PROVIDENCE, RHODE ISLAND ○ 02908 ○ (401) 521-6300 ○ FAX (401) 331-5081 ○ TDD (401) 751-0203